

AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS MEETING
MONDAY, FEBRUARY 13, 2017 AT 7:00 PM

NO EXECUTIVE SESSION

Public Hearing

- Ordinance 211 – Miscellaneous Zoning and Subdivision and Land Development Ordinance Amendments

1. Ordinance

- Ordinance 211 – Miscellaneous Zoning and Subdivision and Land Development Ordinance Amendments

2. Minutes

- Consideration of approval of the minutes of the January 9, 2017 reorganization meeting.

3. Public Comment

4. Reports

- Consideration of Township Manager Report
 - Consideration of approval to exercise option with Exelon to accept donation of Leased Parcel (at Fricks Lock) from Exelon
 - Presentation of the East Coventry Township Wastewater Flow Analysis for 2016
- Consideration of Township Engineer Report
- Consideration of approving reports from various departments and committees

5. Subdivisions and Land Development

East Coventry Elementary School Land Development – Resolution 2017-05

- Consideration of approval of Resolution 2017-05 accepting the Deed of Dedication of the Ultimate Right-of-Way along Old Schuylkill Road

East Coventry Elementary School Land Development – Resolution 2017-06

- Consideration of approval of Resolution 2017-06 accepting the Declaration of Emergency Access Easement on site of existing East Coventry Elementary School

East Coventry Elementary School Land Development – Resolution 2017-07

- Consideration of approval of Resolution 2017-07 accepting the Dedication of Trail Easement for the Proposed Future Trail on the site of the New East Coventry Elementary School

East Coventry Elementary School Land Development – Resolution 2017-08

- Consideration of approval of Resolution 2017-08 accepting the Dedication of Trail Easement for the Gravel/Pervious Paths on the site of the New East Coventry Elementary School

East Coventry Elementary School Land Development – Resolution 2017-09

- Consideration of approval of Resolution 2017-08 accepting the Dedication of Trail Easement for Asphalt Walkways on the site of the New East Coventry Elementary School

6. Zoning Hearing Board Applications

Zoning Hearing Board Application No 263 – 425 Fricks Lock Road

- ➡ Zoning Hearing Board application for variance submitted by Joseph F. Ellis, Jr. relating to the transfer of property between adjacent property owners (1.15 acres) in order for the Applicant to construct a new single family home that meets required setbacks

7. Other Business

Resolution 2017-10 (Disposition of Police Files)

- ➡ Consideration of approval of Resolution 2017-10 disposing of Police Files from 1988 to 2011

Resolution 2017-11 (Establishing Procedure for Sale of Township-Owned Personal Property Values at Less Than \$1,000.00)

- ➡ Consideration of approval of Resolution 2017-11 establishing procedures for sale of Township-owned personal property valued at less than \$1,000.00

Memo for 850 Schoolhouse Road

- ➡ Consideration of approval of quotes for replacement of the boiler, removal of existing internal oil tank and installation of an external oil tank at 850 Schoolhouse Road

Memo for 2017 Road Projects

- ➡ Consideration of approval for the 2017 Road Projects proposed for Schoolhouse Road (between Fulmer Road to South of Bishop Road) and Bishop Road (West of Schoolhouse Road to South Keim Street)

Repeal of Dry Township Ballot Petition

- ➡ Consideration of approval of the Ballot Petition for the Repeal of Dry Township Status

8. Exonerations

9. Payment of Bills

10. Information Items and Additional Items to be Brought Before the Board

11. Adjournment